PROPOSED AGENDA

PERSONNEL BOARD MEETING

October 12, 2012 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held September 14, 2012 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet

5. Oral Arguments

- A. Monique Anthony v. Justice and Public Safety Cabinet (Corrections) (Request by Appellee)
- B. Daymon Duvall v. Justice and Public Safety Cabinet (Corrections) (Request by Appellant) **Moved from September**
- C. Michelle Crowe v. Justice and Public Safety Cabinet(Juvenile Justice) (3 appeals) (Request by Appellant)
- D. John Grevious v. Justice and Public Safety Cabinet (Corrections) (Request by Appellee)
- E. Warren McElmore v. Justice and Public Safety Cabinet (Corrections) (Request by Appellant)

6. **Motions**

A. Michael O'Brien v. Cabinet for Health and Family Services Motion to File Late Exceptions by Appellee

7. **Investigations**

- A. Department of Agriculture request by Steve Alvey --Additional Information provided by Alvey
- B. Department of Agriculture request by Thaddeus Price --Response by Department of Agriculture

8. Closed Session

9. **Open Session**

10. Cases to be Decided

- A. Monique Anthony v. Justice and Public Safety Cabinet (Corrections) -(Demotion appeal sustained to the extent of demotion to Sergeant)
 - --Appellee's Exceptions and Request for Oral Argument
 - --Appellant's Response to Exceptions
- B. Daymon Duvall v. Justice and Public Safety Cabinet (Corrections) (3-day suspension -- appeal dismissed)
 - --Appellant's Exceptions and Request for Oral Argument
- C. Michelle Crowe v. Justice and Public Safety Cabinet(Juvenile Justice) (3 appeals)

 (Suspension, one day; discrimination appeal dismissed)
 - -- Appellant's Exceptions and Request for Oral Argument
 - --Appellee's Response to Appellant's Exceptions
- D. John Grevious v. Justice and Public Safety Cabinet (Corrections) (Demotion appeal sustained to the extent of changing demotion to 10-day suspension)
 - --Appellee's Exceptions and Request for Oral Argument
 - -- Appellant's Response to Exceptions
- E. Warren McElmore v. Justice and Public Safety Cabinet (Corrections) (Show Cause Order)
 - -- Appellant's Response and Request for Oral Argument
- F. Robert Dickow v. Tourism, Arts and Heritage Cabinet (Parks) (constructive discharge appeal sustained) **DEFERRED FROM SEPTEMBER**
 - --Appellee's Exceptions (oral argument request untimely)
 - -- Appellant's Response to Exceptions
- G. Frank Derr v. Justice and Public Safety Cabinet (Juvenile Justice) 2 appeals (10- and 15-day suspensions appeals dismissed)
- H. Harry Louden v. Justice and Public Safety Cabinet (Corrections) and Personnel Cabinet (Probationary dismissal appeal dismissed, no jurisdiction)
- I. Michael O'Brien v. Cabinet for Health and Family Services (Directed sick leave
 - sustained to the extent of returning leave)
 - --Appellee's Exceptions and Request for Oral Argument (returned as untimely)
- J. Jerome Penick v. Transportation Cabinet and Erbie Tim McNutt (Promotion appeal dismissed)
- K. John Rankin v. Tourism, Arts, and Heritage Cabinet (State Fair Board) and Personnel Cabinet (overtime/comp time issue (appeal dismissed)

Show Cause Orders – No Response Filed – Appeals Dismissed

- L. Mark Brown v. Justice and Public Safety Cabinet (Corrections)
- M. Matthew King v. Education and Workforce Development Cabinet and Personnel Cabinet
- N. Lisa Papineau v. Cabinet for Health and Family Services

11. Withdrawals

- A. Sue Alexander v. Cabinet for Health and Family Services
- B. Stuart Fanning v. Tourism, Arts and Heritage Cabinet (Fish and Wildlife) 2 appeals
- C. Jenny Howard v. Cabinet for Health and Family Services (2 appeals)
- D. Mary Elaine Jett v. Education and Workforce Development Cabinet
- E. Kenneth Joyce v. Energy and Environment Cabinet
- F. Samantha O'Daniel v. Justice and Public Safety Cabinet (DPA) and Personnel Cabinet
- G. David K. Stidham v. Justice and Public Safety Cabinet (Corrections)
- H. Thomas Waters v. Justice and Public Safety Cabinet (Corrections) 2 appeals

12. **Settlements**

A. Cleta G. Haywood v. Finance and Administration Cabinet

13. Other

A. Election of Officers